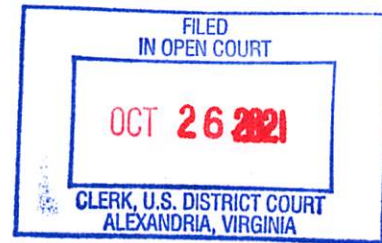


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division



UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 1:19-cr-334 (LMB)
)	
XIZHI LI.,)	
)	
<i>Defendant.</i>)	

CONSENT ORDER OF FORFEITURE

WHEREAS, on August 2, 2021, the defendant, Xizhi Li, pleaded guilty to Count Three of the Superseding Indictment, charging the defendant with conspiracy to commit money laundering, in violation of Title 18, United States Code, Section 1956(h), and agreed to the entry of a forfeiture money judgment in the amount of \$9,382,475.76 that is the subject of this forfeiture order;

WHEREAS, the defendant obtained \$10,000,000 during his participation in the conspiracy to commit money laundering, which the government has agreed would be offset by \$617,524.24 previously seized and forfeited in the Western District of Tennessee.¹ The defendant will be solely liable for \$9,382,475.76;

AND WHEREAS, the defendant agrees to waive the provisions of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2(a), 32.2(b)(4) and 43(a) with respect to notice in the Indictment that the government will seek forfeiture as part of any sentence in this case, and that entry of this order shall be made a part of the sentence, in or out of the presence of the defendant, and included in the Judgment in this case without further order of the Court.

¹ 2:19-cv-2265 (W.D. Tenn. Jan. 8, 2020, Dkt.18)



NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED
THAT:

[Faint, mostly illegible text covering the majority of the page, appearing to be a series of lines or paragraphs.]

1st

United States District Judge
Leonie M. Brinkema

WE ASK FOR THIS:

Jessica D. Aber
United States Attorney
Eastern District of Virginia

By:



David A. Peters
Assistant United States Attorney

Deborah Connor
Chief, Money Laundering and Asset Recovery Section
U.S. Department of Justice, Criminal Division



Kerry Blackburn
Mary Daly
Trial Attorneys



Xizhi Li
Defendant



Gregory English, Esq.
Counsel for the Defendant